

December 3, 2024

The Sherman Town Board met in regular session Tuesday, December 3, 2024 @ 7:30pm

Members Present: Gerry Karpen, Dawn Williams, Larry Sutton and Cheryl Swenson.

Others Present: Blake Klunenberberg, Justin Haman and Sophie Johnson.

Karpen called the meeting to order.

Routine Business:

Approval of the agenda- Motion by Williams to approve the agenda, 2<sup>nd</sup> by Sutton-all ayes, motion carried.

Minutes of the November 4, 2024 meeting were read—Williams made a motion to approve the minutes, 2<sup>nd</sup> by Sutton—all Ayes, motion carried.

The Treasurer's report was read—Williams made a motion to approve the Treasurers report as read, 2<sup>nd</sup> by Sutton—all Ayes, motion carried.

Open floor to comments: Sophie gave updates on how the flood plan application would go. Flood application needs to be in by May 25, 2025, Sophie will forward the application on.

Claims Approved to be paid:

Minnehaha Community Water \$60.00 for water, Excel Energy \$40.12 for town hall lights, \$29.64 for park lights, \$289.98 for street lights, Garretson Gazette \$30.67 for October minutes, Lowe Sand & Gravel \$3,045.60 for gravel, SDML \$104.00 for annual dues, Roger Andera \$70.24 for oil, flood dry weatherstrip and spray, Gerry Karpen \$210.00 for 6 meetings, \$100.00 for zoning salary, \$38.90 for wheels, caps for air compressor, Larry Sutton \$150.00 for 5 meetings, Dawn Williams \$180.00 for 6 meetings, Cheryl Swenson \$300.00 for clerk salary, \$300.00 for treasurer salary.

Old Business:

1. Mike's Bar liquor license renewal, need name changed in the approval to go Mike's Bar LLC—motion was made by Williams to approve license to go LLC, 2<sup>nd</sup> by Sutton—all ayes motion carried.

New Business:

1. Roof repairs—motion by Williams to get bids on roof repair and check north wall, 2<sup>nd</sup> by Sutton—all ayes motion carried. Karpen will get some bids.
2. Christmas party—Robin Berg will be hosting a Christmas party for kids at the Sherman Town Hall December 28<sup>th</sup> at 1:00-4:00pm. Berg wanted the town to put an ad in the paper for it, the board decided not to put an ad in the paper for it, if Berg wanted, she could at her own expense.

Williams made a motion to adjourn, 2<sup>nd</sup> by Sutton—all ayes.

Next regular meeting will be Tuesday, January 7, 2025 @7:30pm.

Cheryl Swenson Town Clerk